

Message Text

LIMITED OFFICIAL USE

PAGE 01 JIDDA 02950 241626Z

64

ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 EB-07 /018 W

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R 241400Z APR 76

FM AMEMBASSY JIDDA

TO SECSTATE WASHDC 4496

LIMITED OFFICIAL USE JIDDA 2950

E.O. 11652: N/A

TAGS: BEXP, BBAK, SA

SUBJECT: EBRAHIM AND EBRAHIM, MANAGEMENT FOR ARAB INVESTMENT CO.

REF STATE 94913

1. ARAB INVESTMENT CO. IS A CONSORTIUM FORMED BY KUWAIT, SAG AND THE UNITED ARAB EMIRATES TO CHANNEL FUNDING OF INVESTMENTS IN RESPECTIVE, OR OTHER, ARAB COUNTRIES. EBRAHIM AL EBRAHIM (AKA IBRAHIM AL IBRAHIM) IS A KUWAITI NATIONAL WHO IS THE DIRECTOR OF THE ORGANIZATION HEADQUARTERED IN RIYADH. THE FIRM IS CAPITALIZED AT \$200 MILLION.

2. ITS ACTIVITIES HAVE BEEN REPORTEDLY SLOW TO DATE BUT IS IS LOOKING FOR WORTHWHILE PROJECTS IN WHICH TO INVEST. THE INVESTORS IN THE AIC ARE THE SOVEREIGN GOVERNMENTS THEMSELVES.

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ellisob
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976JIDDA02950
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760157-0048
From: JIDDA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760426/aaaaavua.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94913
Review Action: RELEASED, APPROVED
Review Authority: ellisob
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUN 2004 by BoyleJA>; APPROVED <14 OCT 2004 by ellisob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EBRAHIM AND EBRAHIM, MANAGEMENT FOR ARAB INVESTMENT CO.
TAGS: BEXP, BBAK, SA
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006